

Chapter 2 Meeting minutes May 5, 2008

(Approved by WWMC on ----- 2008)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: Don Wilbur, Ray Joubert, Leroy Kendricks (Telephonically), Colleen Stanton, Stephen York and Steve Berlucchi.

Also in attendance: John Lincourt, (WWS) Wastewater Superintendent

1. The minutes of the April 21 2008 meeting as recorded by the Acting Secretary of the Commission unanimously approved on a motion by Colleen Stanton, and seconded by Stephen York.
2. **On-Site Issues-**
 - a. **Update Stafford Pond program.**
With the current construction there has not been time for action on this item
 - b. **Property transfers requiring cesspool removal.**
The chairman has sent a Memo of understanding to the Town Administrator, with a CC. to The Tax Assessor, and Town Clerk regarding the providing of property transfer data of those parcels predating 1972, for calendar 2007, and quarterly thereafter, to the WWMC Superintendent. The Tax Assessor has provided the list of properties for the first six months of 2007.
3. **Sewer Projects:**
 - a. **Update on the Bourne Mill-**
 - b. This project received final approval from the Planning Board at the last meeting.
 - c. **Cananicus Street sewer construction.**
Construction has resumed on this project. Hilton street work was completed last year. To date, 260 feet of sewer has been laid in Cananicus Street, with about 500 feet remaining.
 - d. **Betterment Assesment.**
 - e. The chairman will discuss the current dilemma-(i.e. we have forwarded our assessment proposal to the Town Solicitor about a year ago for a legal opinion, without a reply)- with the Town Administrator. Mr. Lincourt will provide the chairman with a duplicate of the package that was submitted to the Town Solicitor.
3. **Long Range planning:** The Charter Commission has dropped the proposal to merge the WWMC with the town's DPW department, stated the chairman.
4. **Public Education:** The chairman and Colleen Stanton will meet with a Public Information specialist for some direction on this matter. The Chairman also reported that he has contacted the chairman of the Conservation Commission to prepare for coordination of the **On-site** disposal program in the near future.
5. **Financial report:** The chairman reported that the Budget Committee has recommended elimination of the WWMC \$15000 line item in **FY 2009** budget. Commission members will attend the May 8, 2008 hearing and seek restoration.
6. **Long Range Planning-** No activity to report.
7. **Documentation and procedures:**
Audet and Carpenter St. There was a discussion on how to proceed with this request for acceptance of the sewers in this area. It was decided to proceed with a rough physical survey of the sewer layout by the superintendent which will be presented at the next meeting.
8. **General Administration-** No activity to report.
9. A motion to adjourn was made by Colleen Stanton, second by Donald Wilbur. Passed unanimously. The next scheduled meeting date is May 19, 2008, 5:00PM at Tiverton Community Center.